Arizona Minority Education Policy Analysis Center Dissemination Subcommittee A Policy Center of the Arizona Commission for Postsecondary Education

Public Meeting Record Index

A.R.S. section 38-431.01(B) says that public bodies shall provide for the taking of written minutes or a recording of all their meetings including executive sessions. A.R.S. section 431.01(D) requires that the minutes or recording of a meeting be made available for public inspection three working days after the meeting.

Wednesday, July 24, 2019 10:00 AM – 12:00 PM. Arizona Commission for Postsecondary Education 2020 N. Central Avenue, Suite 650 Phoenix, Arizona 85004

Members Present

Panfilo Contreras Susan Carlson Susanna Zambrano Dr. Alfredo de los Santos

Members Absent

Dr. Mark Denke Dr. James Lee

Staff and Guests Participating

Dr. April Osborn, Executive Director Amanda Schabacker, Program and Agency Operations Director

AGENDA

(00:01) Welcome and Introductions of Members, Staff and Guests

I. (01:38) Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings

INFORMATION ITEM ONLY

II. (02:10) Progress Update on Developmental Education Paper and Distribution

INFORMATION ITEM ONLY

III. (3:38) Discuss and Revise Distribution Plan

INFORMATION ITEM ONLY

IV. (33:35) Discuss Possible Presentation Opportunities

INFORMATION ITEM ONLY

V. (50:05) Review and Approve Press Release Drafts

(1:05:45) A MOTION WAS MOVED by Dr. Alfredo de los Santos and seconded by Susan Carlson for Panfilo Contreras and Dr. April Osborn the authority to finalize the press release draft.

MOTION PASSED - 4 Ayes, 0 Nays, 2 Not Voting

VI. Adjournment

A MOTION WAS MOVED by Susan Carlson to adjourn. The motion was seconded by Susanna Zambrano.

MOTION PASSED